

Newborn Screening Regulations Advisory Group Meeting
Tuesday, September 27, 2006
2:30 – 2:45 PM
VDH 8th Floor Conference Room

MINUTES

Present:	Lynette Bartlett, Joanne Boise, Nancy Bullock, Nancy Ford, Jean Radcliffe-Shipman, Sharon Williams
Absent:	Wanda Andrews, Susan Tlusty
Recorder:	Nancy Ford

Agenda	Name	Notes / Plan
1. Welcome A. Review of Agenda <i>(N. Ford emailed 12/15/05)</i> B. Approval of 12/14/05 Minutes <i>(N. Ford emailed 12/15/05)</i>	N. Ford	A. Item 3: Changed from TH-05 to Th-03 B. Approved as written.
2. Proposed Final Regulations Text: A. Review Emergency Regulations 60-Day Public Comment Summary <i>(N. Ford will email to members before meeting.)</i> B. Modify Proposed Regulations Based on Public Comments, if needed. C. Determine Advisory Group Editing Deadlines, if needed.	N. Ford	There were no public comments to date. The public comment period ends 10/23/06. The work group will be reconvened if necessary to consider any comments. The final regulations will be presented to the Board of Health 10/20/06. If any comments come in on 10/23/06, they will be incorporated and a memo drafted for the Board/Commissioner to consider on behalf of the Board. Time is of the essence, and the goal is to make sure the final regulations can be in place according to APA process prior to 3/1/07.
3. TH-03	S. Tlusty	Has not been completed. Plan: <input type="checkbox"/> S. Tlusty will prepare and send to management.
4. Board of Health Memo	S. Tlusty	Has not been completed. Plan: S. Tlusty will prepare and send to management.
5. Next Board of Health Meeting (in which Proposed Final Regulation will be presented): Date, Location, and Members Who Should Attend.	S. Tlusty	The final regulations will be presented to the Board of Health 10/20/06. Plan: <input type="checkbox"/> S. Tlusty will represent DCAH if needed.
6. Modify Anticipated Regulatory Timeline, if needed.	S. Tlusty	Plan: <input type="checkbox"/> S. Tlusty will update.
7. Future Meetings	N. Ford	Next meeting date to be determined, based on revised regulatory timeline (see item 6). Plan: <input type="checkbox"/> N. Ford will set up next meeting after timeline is revised.